

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001448

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: UPS EXPEDITED MAIL SERVICES, INC.

## Current Principal Place of Business:

55 GLENLAKE PARKWAY, NE  
ATLANTA, GA 30328

## New Principal Place of Business:

## Current Mailing Address:

55 GLENLAKE PARKWAY, NE  
ATLANTA, GA 30328

## New Mailing Address:

FEI Number: 58-2613248      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: ESKEW, MICHAEL L  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: VTD ( ) Delete  
Name: SCOTT, DAVIS D  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: ASAT ( ) Delete  
Name: TONG, WINIFER  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: V ( ) Delete  
Name: NELSON, FRANS D  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: V ( ) Delete  
Name: CARUSO, PATRICK S  
Address: 1945 BURGUNDY PLACE  
City-St-Zip: ONTARIO, CA 91761

Title: ATAS ( ) Delete  
Name: PICA, EUGENE A  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ESKEW, MICHAEL L  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: VT (X) Change ( ) Addition  
Name: SCOTT, DAVIS D  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: S (X) Change ( ) Addition  
Name: MCCLURE, TERI P  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: T (X) Change ( ) Addition  
Name: DAVIS, D. SCOTT  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change ( ) Addition  
Name: DAVIS, D. SCOTT  
Address: 55 GLENLAKE PKWY, NE  
City-St-Zip: ATLANTA, GA 30328

Title: D (X) Change ( ) Addition  
Name: MCCLURE, TERI P  
Address: 55 GLENLAKE PARKWAY, NE  
City-St-Zip: ATLANTA, GA 30328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINIFER P TONG

AS

04/23/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date